

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY  
January 24, 2011**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, January 24, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Rosa Ramirez and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Chairman Bradshaw called the Redevelopment meeting to order at 8:03 p.m.

The Pastor was not present at the beginning of the City Council meeting. Chairman Bradshaw asked Pastor Art Zeigler of the First Assembly of God say the invocation.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(b)(1))*

1 Matter

No reportable action taken.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

**1. Approval Of Minutes Of The Regular Meeting Of January 10, 2011**

**2. Current Demand #1620**

A motion was made by Board Member Layton and seconded by Board Member Goodsell to approve Consent Agenda item 1 and 2. All members present were in favor and the motion carried unanimously.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUE:**

None

**Discussion/Related Action To Modify FY 2010-2011 Budget – Laura Fischer, City Manager**

**Discussion/Related Action Regarding 5 Year Capital Improvement Plan – Laura Fischer, City Manager**

A motion was made by Board Member Ludwig and seconded by Chairman Bradshaw to bring a budget and 5 Year Capital Improvement Project List back to RDA for approval. Mrs. Ludwig would like to further discuss the type of development the City wants on the property at 6<sup>th</sup> Street and Pine Avenue. All members present were in favor and the motion carried unanimously.

Direction was given to staff to include several projects discussed at the meeting in the Capital Improvement Plan 5 Year Project List.

Before the meeting was adjourned Mr. Brittsan asked Luis Imperial if the Holtville Little League is willing to take over all of the expenses for Mack Park. This will be discussed at a later time.

**ADJOURNMENT:**

A motion was made by Council Member Brittsan and seconded by Council Member Goodsell to adjourn the meeting. All members present were in favor and the motion carried unanimously,

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 8:32 p.m.

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David Bradshaw, Chairman

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Glyn Snyder, Secretary